LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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For Public Hearing Agenda Items
Nos. 1 through 5

(844) 767-5651

Enter **PARTICIPANT CODE: 1003836** starting at 10:00 A.M.



TO SUBMIT WRITTEN COMMENTS:

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BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, FEBRUARY 23, 2021, 9:30 A.M.

http://bos.lacounty.gov/Board-Meeting/Live-Broadcast

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012

> Hilda L. Solis Chair First District

Holly J. Mitchell Chair Pro Tem Second District

Janice Hahn Supervisor Fourth District



Sheila Kuehl Supervisor Third District

Kathryn Barger Supervisor Fifth District

Executive Officer Celia Zavala

AGENDA POSTED: February 18, 2021

MEETING TELEVISED: Wednesday, February 24, 2021 at 10:00 p.m. on KLCS

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call:

- For all Regular Agenda Items (excluding Public Hearings) please call (877) 226-8163 and enter Participant Code: 1336503 starting at 9:00 a.m.
- For Public Hearing Agenda Item Nos. 1 through 5 please call (844) 767-5651 and enter Participant Code: 1003836 starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at: https://publiccomment.bos.lacounty.gov, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors Board Operations Division, Executive Office 500 West Temple Street, Room 383 Los Angeles, CA 90012

I. SET MATTER 11:00 A.M.

S-1. Public Health Order

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board; and a status on the COVID-19 vaccine, as requested at the Board meetings of December 8, 2020 and January 5, 2021. (20-4861)

<u>Attachments:</u> <u>Public Comment/Correspondence</u>

II. PUBLIC HEARINGS 1-5

1. Hearing on Community Partnerships and Adjustments of Facility Rental Fees

Hearing on adoption of a resolution to approve adjustments and revisions of the Department of Parks and Recreation's (DPR's) facility rental fees for use of County park facilities (All Districts), effective March 1, 2021; authorize the Director of Parks and Recreation to execute partnership agreements that provide free or discounted facility rental fees to qualified community organizations who meet the partnership agreement minimum requirements; approve the deposit of 100% of the vehicle entrance and boat launching fees into DPR's operating budget for the operation and maintenance of the County's regional parks, which shall be effective for five fiscal years from the date of authorization, and at the end of the fifth fiscal year, the Director of Parks and Recreation shall report back to the Board on whether the approval needs to be extended; and find that the proposed actions are exempt from the California Environmental Quality Act. (Department of Parks and Recreation) (21-0880)

Attachments: Board Letter

Public Comment/Correspondence

2. Hearing on Ordinance to Amend a Proprietary Petroleum Pipeline Franchise Granted to Phillips 66 Company

Hearing on ordinance for adoption amending the proprietary petroleum pipeline franchise (3 and 4) granted to Phillips 66 Company to extend the term of the franchise through February 22, 2036; change the formula for calculating the base annual franchise fee; impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws; make other minor revisions to clarify certain terms and conditions of the franchise; find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary pipeline franchise granted to Phillips 66 Company; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) (21-0881)

Attachments: Board Letter

3. Hearing on the Call for Review of Project No. 03-263-(1), for the Continued Operation of a Recycling Facility in the Unincorporated Community of City Terrace

Hearing on the call for review of Project No. 03-263-(1) and Conditional Use Permit No. 03-263-(1), to authorize the continued operation of an existing recycling facility conducting California Redemption Value recyclable collection, scrap metal collection and processing, auto dismantling and salvage, and (by-right) truck storage located at 1583 Fishburn Avenue in the unincorporated community of City Terrace within the City Terrace Zoned District, applied for by Adolfo Alexander Gonzalez; and find that the proposed project is exempt from the California Environmental Quality Act. (On December 2, 2020, the Regional Planning Commission recommended approval of this project.) (Department of Regional Planning) NOTE: Supervisor Solis requests that this item be continued to March 23, 2021. (20-6823)

<u>Attachments:</u> <u>Motion by Supervisor Solis - 12/15/20</u>

Board Letter

Public Comment/Correspondence

4. Hearing on Appeal of Project No. 2019-003550-(4), for the Continued Sale of Alcoholic Beverages at a Convenience Store in the Unincorporated Community of Hacienda Heights

Hearing on appeal of Project No. 2019-003550-(4) and Conditional Use Permit No. RPPL2019006263-(4), to authorize the continued sale of a full line of alcoholic beverages for off-site consumption in conjunction with an existing convenience store in the Restricted Commercial (C-1) Zone located at 16038 East Gale Avenue in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by Market One; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Regional Planning) (21-0523)

<u>Attachments:</u> <u>Board Letter</u>

Departmental Statement

5. Hearing on County Code, Title 22 - Planning and Zoning Amendment

Hearing on Project No. 2020-001427-(All Districts) and Advance Planning Case No. RPPL2019006515-(All Districts), amending County Code, Title 22 - Planning and Zoning, with the Title 22 Tune Up Ordinance, to make modifications where necessary to correct discrepancies and typographical errors, clarify provisions, remove redundant language, streamline procedures, remove outdated provisions, reformat/reorganize sections for readability and be consistent with State law and other County regulations; and find that the adoption of the ordinance is exempt from the California Environmental Quality Act. (On October 14, 2020, the Regional Planning Commission recommended approval of this project.) (Department of Regional Planning) (21-0519)

<u>Attachments:</u> <u>Board Letter</u>

Departmental Statement

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 6 - 25

6. Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment for the following Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**.

Supervisor Kuehl

Howard Katz, Assessment Appeals Board Jennifer Campbell, Los Angeles County Veterans' Advisory Commission

Supervisor Hahn

Marcel Rodarte+, Consumer Affairs Advisory Commission Patricia Lopez, Commission for Women Darrel Sauceda+, Workforce Development Board

Supervisor Barger

Viggo Butler+, Quality and Productivity Commission

Commission for Children and Families

Jacquelyn McCroskey (Alternate), Policy Roundtable for Child Care and Development

Commission on HIV

Felipe Findley, Gerald Garth, Isabella V. Rodriguez, and Reba Stevens (Alternate), Commission on HIV (21-0033)

<u>Attachments:</u> <u>Public Comment/Correspondence</u>

7. Department of Parks and Recreation Budget Restoration

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, in collaboration with the Director of Parks and Recreation, and with consideration to the required Public Health safety protocols, to provide funding in Fiscal Year (FY) 2020-21 for mobilizing staff recruitment, hiring and training, as well as facility inspection and maintenance, to allow the Summer and Spring aquatics, recreation and lakes programs to kick-off in FY 2020-21 as described in the motion, and allocate funding during Final Changes the amount of ongoing funding needed in FY 2021-22 to address the restoration of park recreation programming, pools and lakes staffing as described in the motion, and at the same level of service provided in FY 2020-21; and instruct the Director of Parks and Recreation and the Chief Executive Officer, in collaboration with other Departments, and with consideration of the required Public Health safety protocols, to identify and allocate funding, as a priority during Final Changes, the amount of ongoing funding needed in FY 2021-22 to address the restoration of Parks After Dark program for summer 2021. (21-0907)

Attachments: Motion by Supervisors Barger and Solis

Public Comment/Correspondence Motion by Supervisor Barger

8. Enhanced Cannabis Enforcement

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Consumer and Business Affairs, through its Office of Cannabis Management, and County Counsel, in collaboration with the District Attorney, the Sheriff, the Directors of Regional Planning, Public Works and Public Health and the Fire Chief, to report back to the Board in 60 days with recommendations on ways to strengthen enforcement activities for illegal cannabis businesses, including studying the enforcement strategies employed by other agencies including the City of Los Angeles and the County of Riverside, and whether any ordinance or legislative amendments are recommended to enhance enforcement efforts. (21-0909)

Attachments: Motion by Supervisors Barger and Solis

9. Reestablish the Reward Offer in the Investigation of the Murder of Salvador Esparza

Recommendation as submitted by Supervisor Barger: Reestablish and increase the reward from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 4-year-old Salvador Esparza, who was fatally shot and found lying on his front porch on the 300 block of West Figueroa Drive in the unincorporated area of Altadena on July 5, 2016, at approximately 10:40 p.m. (16-3899)

<u>Attachments:</u> <u>Motion by Supervisor Barger</u>

Public Comment/Correspondence

10. "Hero Pay" for Frontline-Grocery Workers and Drug Retailers in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell: Adopt an urgency ordinance to amend County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to require grocery retail and drug retail employers to provide an additional \$5 per hour hazard pay to employees working frontline positions as compensation for the hazards these employees face during the COVID-19 pandemic; and instruct the Director of Consumer and Business Affairs, in consultation with the Acting Director of Workforce Development, Aging and Community Services, to report back to the Board within 90 days of the date of adoption on the effectiveness of the provisions of the ordinance, recommendations for additional provisions that further the intent of the ordinance, including workforce development opportunities, and whether the provisions of the ordinance are still necessary based on the County's recovery from the impacts of the COVID-19 pandemic. **4-VOTES** (Relates to Agenda No. 36) (21-0910)

<u>Attachments:</u> <u>Motion by Supervisors Solis and Mitchell</u>

11. Developing Digital Divide Regional Strategic Plan

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Chief Information Officer, in coordination with the Directors of Internal Services, Regional Planning, Public Works and Consumer and Business Affairs, the Acting Director of Workforce Development, Aging and Community Services, County Counsel, and other relevant Departments, to develop and implement a County Internal Action Plan in 90 days that, at a minimum aggregates all existing and planned Digital Divide efforts by County Departments; identifies common strategic objectives among the various efforts and ensures coordinated implementation of the various efforts; standardizes the reporting on activities and outcomes, including an evaluation of utilizing visual dashboards to track progress; and identifies gaps and limitations, including resource and funding constraints, that will assist in the strategic development and prioritization of future initiatives; and take the following actions:

Instruct the Chief Information Officer, in coordination with the above-listed Departments, as well as external stakeholders, including cities, private sector partners, community based organizations, school districts, nonprofits, venture capitalists and others, to develop and begin implementing a Comprehensive Regional Digital Divide Strategy for the County and report back to the Board with quarterly progress updates that, at a minimum:

Establishes regional priorities, goals and objectives to tackle the Digital Divide, including short-, medium- and long-term strategies;

Identifies and develops sustainable solutions for persistent inequity in access to digital resources;

Identifies and involves stakeholders and community partners in the inclusive development of such sustainable, equity-based solutions;

Establishes transparent criteria to measure success and track progress against the target metrics;

Explores and secures short- and long-term investment and funding opportunities from State and Federal sources, venture capitalists and regional investors, in addition to philanthropic partnerships and grant funding;

Identifies local, State, and Federal policies that are essential to bridging the Digital Divide; and

Leverages best practices and synergies from other local, State and Federal government efforts; and

Authorize the Chief Executive Officer to retain a consultant to assist the Chief Information Officer to convene Departments and regional stakeholders in a results-oriented discussion to solve common Digital Divide; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support State and Federal Legislation, and advocate for legislative and regulatory changes, that support the objectives of this motion, the County Internal Action Plan and the Comprehensive Regional Digital Divide Strategy. (21-0904)

Attachments: Motion by Supervisors Solis and Kuehl

12. Pursuing Upfront Funding for Federal Emergency Management Agency's (FEMA) Public Assistance Program

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the County's Legislative Advocates in Sacramento and Washington D.C. to support proposals that will provide upfront funding for Federal Emergency Management Agency (FEMA) reimbursement; instruct the Director of the Office of Emergency Management to consult with FEMA and report back to the Board in 14 days with a list of eligible projects that are subject to the newly announced guidelines, and a determination of the duration and levels of reimbursement and upfront funding provided by FEMA; and direct the Chief Executive Officer to report back to the Board in 30 days with a list of County assets providing non-congregate shelter, which could potentially be funded by FEMA and current Project Roomkey sites (while honoring the confidentiality of Project Roomkey locations) and approximate number of interim beds for people experiencing homelessness at each site. (21-0800)

<u>Attachments:</u> <u>Motion by Supervisors Solis and Hahn</u>

13. Supporting President Biden's American Rescue Plan

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Washington D.C. to support President Joseph R. Biden Jr.'s \$1,900,000,000 American Rescue Plan proposal and associated legislative efforts to provide funding for local and State governments, vaccinations and relief for those impacted by the COVID-19 crisis. (21-0815)

Attachments: Motion by Supervisor Solis

Public Comment/Correspondence

14. Report on Impact of CARES Act Coronavirus Relief Fund in Los Angeles County and Lessons Learned for a New Stimulus Package

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Los Angeles County Development Authority, the Superintendent of Schools of the Los Angeles County Office of Education and all relevant Departments, to report back to the Board in writing in 14 days detailing the programs funded by the Coronavirus Relief Fund, the impact and outcomes to date, areas of continued need, and any lessons learned that will assist the Board to develop data-driven policies through an equity lens for a potential upcoming stimulus bill. (21-0895)

<u>Attachments:</u> <u>Motion by Supervisor Solis</u>

15. Ensuring COVID-19 Vaccines Get to Our Most Vulnerable Communities

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, working with stakeholders, to utilize metrics, including language and race, in planning for vaccination distribution, as well as consider the specific needs of essential workers and the unique characteristics of highly-mobile populations, such as persons experiencing homelessness, in alignment with the State's eligibility framework; and instruct the Director of Public Health to take the following actions:

Increase allocation, to the extent feasible given supply constraints and State and Federal requirements, to trusted partners who are registered with the State and work with the most vulnerable populations using safety net providers, independent pharmacies, faith-based community partnerships and schools/clinical partnerships by the end of February 2021;

Develop an effective communications strategy, in partnership with trusted community-based organizations (CBOs), to address and try to overcome misinformation, vaccine refusal, and/or vaccine hesitancy in communities with insufficient vaccination rates, once supply allows; and

Provide a training for CBOs so that organizations can assist registering residents for a COVID-19 vaccine appointment. (21-0906)

Attachments: Motion by Supervisor Solis

16. Shielding Residents from COVID-19

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, through the County's Emergency Operations Center, in partnership with the Acting Director of Workforce Development, Aging and Community Services and the Directors of Consumer and Business Affairs and Health Services, through the Department's COVID-19 Community Equity Fund, to identify potential surplus and/or donated personal protective equipment and leverage existing distribution channels to provide free face covers and masks to residents, schools, transit operators and businesses within the County, with a focus on hotspot areas as quickly as possible. (21-0899)

Attachments: Motion by Supervisor Solis

Public Comment/Correspondence

17. Reward Offer in the Shooting Investigation of Gabriela De Haro Perez

Recommendation as submitted by Supervisor Solis: Establish a \$15,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for heinous murder of Gabriela De Haro Perez, who was fatally shot in a car-to-car shooting near the intersection of Azusa Avenue and Amar Road in the City of West Covina on January 3, 2021. (21-0894)

Attachments: Motion by Supervisor Solis

18. Proclaiming March 2021 as "Women's History Month"

Recommendation as submitted by Supervisor Solis: Proclaim March 2021 as "Women's History Month" throughout Los Angeles County, to recognize the contributions women have made. (21-0893)

<u>Attachments:</u> <u>Motion by Supervisor Solis</u>

Public Comment/Correspondence

19. Recognizing Second District Black History Month Honorees

Recommendation as submitted by Supervisor Mitchell: In honor of African American History Month, also known as Black History Month, acknowledge and recognize the contributions of Tuskegee Airman, Inc., Lot XI, Amanda Gorman, Lauren Halsey and Kamarie Brown, for their selfless contributions to the present while honoring the past. (21-0905)

Attachments: Motion by Supervisor Mitchell

20. Returning WATER Program Personnel to the Department of Beaches and Harbors and Expanding the Program to Serve Youth within the Systems of the Department of Children and Family Services and the Probation Department

Substitute recommendation as submitted by Supervisors Kuehl and Hahn: Authorize the Director of Beaches and Harbors to employ lifeguard personnel for the sole purpose of operation and management of the Water Awareness, Training, Education and Recreation (WATER) Program; rename the WATER Program as the "Russell Walker Water Awareness, Training, Education and Recreation Program;" and take the following actions: (Continued from the meetings of 1-5-21, 1-26-21 and 2-9-21)

Direct the Chief Executive Officer to add the WATER Program Aquatics Manager, Staff Assistant I, WATER Program Specialist, Lifeguards (2), WATER Program Lifeguards (permanent) (8) and WATER Program Lifeguards (recurrent) (10) positions in the Fiscal Year (FY) 2021-22 Department of Beaches and Harbors Budget, all of which, but for the Staff Assistant I, shall be safety positions, utilizing the \$1,676,000 in revenue as identified in the motion to fund all but nine of the recurrent positions;

Direct the Chief Executive Officer to allocate the new WATER Program positions, leveraging descriptions that the Department of Beaches and Harbors has already developed using existing relative classifications, and the Director of Personnel to work with the Director of Beaches and Harbors toward approval of the Job Analyses and all other required examination components, in order that recruitment of all positions can commence immediately after the Board's approval of the FY 2021-22 Recommended Budget and positions can be filled as soon as possible after commencement of the 2021-22 Fiscal Year on July 1, 2021;

Instruct the Director of Children and Family Services and the Chief Probation Officer to work in conjunction with the Director of Beaches and Harbors to ensure each Department engages youth in their systems in WATER programming during FY 2021-22;

Instruct the Director of Children and Family Services and the Chief Probation Officer to determine how best to leverage County dollars to add more WATER Program days for youth involved in their systems, and report back to the Board in 270 days with a potential funding and implementation plan for this purpose; and

Instruct the Director of Beaches and Harbors to report back to the Board during the FY 2022-23 budget process on the progress made during FY 2021-22 with respect to filling the new WATER Program positions and integrating youth involved in the Probation Department and Department of Children and Family Services systems, as well as on the use of its recurrent employees and any additional funding needs and sources that have been identified. (21-0212)

<u>Attachments:</u> <u>Motion by Supervisors Kuehl and Hahn</u>

Substitute motion by Supervisors Kuehl and Hahn

21. Updating the County's Eviction Moratorium to Extend, Expand, and Clarify Tenant Protections

Recommendation as submitted by Supervisors Kuehl and Solis: Approve and instruct the Chair to sign a resolution further amending and restating the County's Eviction Moratorium, which includes the following:

Extending the Eviction Moratorium, where not preempted by Assembly Bill 3088 and Senate Bill 91, through June 30, 2021;

Authorizing administrative fines and civil penalties against landlords and mobilehome park owners, pursuant to Chapters 8.52 and 8.57 of the County Code, for violations of the protections described in the Eviction Moratorium, and temporarily increasing the maximum fines and penalties, while the Eviction Moratorium remains in effect, up to \$5,000 per violation, per day, for violations of the tenant harassment and retaliation protections, and an additional penalty of up to \$5,000 per violation, per day, if the tenant is disabled or 65 years of age or older;

Authorizing a private right of civil action for tenants, or other persons or entities acting on behalf of the tenant, to seek civil remedies and/or equitable relief for violations of the Eviction Moratorium; and

Clarifying revisions by County Counsel; and

Authorize the Director of Consumer and Business Affairs to administratively waive payment of the Annual Rent Registration Fee required under County Code Chapters 8.52, 8.57 and 8.65 for the 2021 calendar year for landlords and mobilehome park owners who register all of their dwelling units and/or mobilehome spaces in the County's Rental Registry System on or before September 30, 2021. (21-0903)

<u>Attachments:</u> Motion by Supervisors Kuehl and Solis

Public Comment/Correspondence

Revised Resolution

22. Youth Justice Reimagined: Supporting Continued Collaboration and Planning to Realize A Care-First Youth Development Model

Recommendation as submitted by Supervisors Kuehl and Mitchell: Authorize the Director of the Office of Diversion and Re-Entry through the Youth Development and Diversion Division, to select a Research and Design Consultant Team and to negotiate, execute and amend, if necessary, an agreement with the selected contractor, not to exceed three years; and report back to the Board in writing on the progress of these efforts as part of its quarterly Youth Justice Reimagined reports to the Board. (21-0908)

Attachments: Motion by Supervisors Kuehl and Mitchell

Public Comment/Correspondence

23. Delaying General Relief Opportunities for Work (GROW) Non-Compliance Terminations

Recommendation as submitted by Supervisors Kuehl and Hahn: Instruct the Director of Public Social Services to temporarily waive General Relief (GR) terminations for non-participation in the GROW program, until the public health emergency is lifted, and allow individuals to continue to receive their GR benefits, as appropriate. (21-0901)

<u>Attachments:</u> <u>Motion by Supervisors Kuehl and Hahn</u>

Public Comment/Correspondence

24. Los Angeles County Co-Sponsor the Miles Hall Lifeline Act

Recommendation as submitted by Supervisors Hahn and Barger: Authorize the County to co-sponsor the Miles Hall Lifeline Act (Bauer-Kahan), legislation which will establish a formal office and structure within the State government for implementation, administration and funding of the 9-8-8 crisis call center network and connected crisis services in California, and direct the County's Legislative Advocates in Sacramento to take all appropriate legislative advocacy actions to support this effort. (21-0896)

<u>Attachments:</u> <u>Motion by Supervisors Hahn and Barger</u>

25. Access to the National Suicide Prevention Lifeline

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to explore the feasibility of partnering with Didi Hirsch to allow for calls to be rerouted and transferred between the Department of Mental Health Help Line and the Didi Hirsch National Suicide Prevention Hotline, as needed, and report back to the Board in 30 days with a status update. (21-0897)

Attachments: Motion by Supervisor Hahn

ADMINISTRATIVE MATTERS 26 - 44

Chief Executive Office

26. Annual Risk Management Report

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2019-20. RECEIVE AND FILE (Relates to Agenda No. 28) (Continued from the meeting of 2-9-21) (21-0637)

Attachments: Report

Public Comment/Correspondence

27. Santa Clarita Courthouse and Administrative Center Agreement Amendment

Recommendation: Authorize the Chief Executive Officer to execute an amendment to a Joint Occupancy Agreement (JOA) between the Judicial Council of California and the County for the Santa Clarita Courthouse and Administrative Center in the City of Santa Clarita (5), to remove the library from the JOA's definition of the Campus; and execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment. (21-0857)

Attachments: Board Letter

County Operations

28. Annual Litigation Cost Report

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2019-20. RECEIVE AND FILE (Relates to Agenda No. 26) (Continued from the meeting of 2-9-21) (21-0638)

Attachments: Report

Public Comment/Correspondence

29. Re-evaluation of the Temporary Eviction Moratorium

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. RECEIVE AND FILE (20-3225)

Attachments: Public Comment/Correspondence

30. Resolution for Project No. 2013-02756-(1), Approving Local Plan Amendment No. 2018-000234-(1)

Recommendation: Adopt a resolution approving Local Plan Amendment No. 2018-000234-(1), to amend the land use designation of the project site located at 4081 East Olympic Boulevard in the unincorporated community of East Los Angeles, within the Eastside Unit No. 1 Zoned District, to authorize the continued operation of an existing hospital with accessory parking lots and the construction and operation of a new accessory bulk oxygen supply system as part of Project No. 2013-02756-(1). (On November 24, 2020, the Board indicated its intent to approve the project.) (County Counsel) (Relates to Agenda Nos. 31 and 38) (20-6307)

<u>Attachments:</u> Resolution

31. Findings, Conditions and Order for Project No. 2013-02756-(1), Local Plan Amendment No. 2018-000234-(1), Conditional Use Permit No. 2015-00024-(1), Zone Change No. 2015-00002-(1), and Minor Parking Deviation No. 2020-003364-(1)

Recommendation: Adopt findings, conditions and order of approval for Project No. 2013-02756-(1), consisting of Local Plan Amendment No. 2018-000234-(1), Conditional Use Permit No. 2015-00024-(1), Zone Change No. 2015-00002-(1), and Minor Parking Deviation No. 2020-003364-(1), to authorize the continued operation of an existing hospital with accessory parking lots and the construction and operation of a new accessory bulk oxygen supply system, located at 4081 East Olympic Boulevard in the unincorporated community of East Los Angeles, within the Eastside Unit No. 1 Zoned District, applied for by Alta Los Angeles Hospitals, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (On November 24, 2020, the Board indicated its intent to approve the project.) (County Counsel) (Relates to Agenda Nos. 30 and 38) (21-0898)

<u>Attachments:</u> <u>Findings, Conditions and Order</u>

Public Comment/Correspondence

Children and Families' Well-Being

32. Veterans Advisory Commission Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, by amending Chapter 3.60, Veterans Advisory Commission, to remove the word "war" on Section 3.60.020 - Members, remove the word "Vietnam" on Section 3.60.090 (B) - Duties and remove the word "National Guard" and replace it with "Armed Forces" on Section 3.60.090 (D) - Duties, which will allow the Board to appoint a veteran without those restrictions, and in the event of a vacancy on the commission, the vacancy shall be filled by appointment of the Board with a United States Armed Forces veteran. (Department of Military and Veterans Affairs) APPROVE (Relates to Agenda No. 45) (21-0873)

<u>Attachments:</u> Board Letter

Community Services

33. Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project Construction Contract

Recommendation: Approve a budget of \$14,550,000 for the Martin Luther King, Jr. Medical Campus Clinical Laboratory and Red-Bag Storage Project (Project), Capital Project No. 69857 at the Martin Luther King, Jr. Medical Campus (2); approve a Fiscal Year (FY) 2020-21 appropriation adjustment to reallocate \$1,334,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2020-21 expenditures for the Project; adopt the plans and specifications for the Project with an estimated construction amount of \$8,500,000 of the \$14,550,000 total Project budget; advertise for bids to be received before 11:00 a.m. on April 8, 2021; find that the recommended actions are within the scope of the previous exemption finding by the Board for the Project from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: (Department of Public Works) ADOPT 4-VOTES

Determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; award and execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000, funded by the Project funds; determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total budget; and take all other actions necessary and appropriate to deliver the Project. (21-0845)

<u>Attachments:</u> <u>Board Letter</u>

34. Pomona Community Wellness Renovation Project Construction Contract

Recommendation: Establish and approve the proposed Pomona Community Wellness Renovation Project (Project), Capital Project No. 87729, located at 750 South Park Avenue in the City of Pomona (1), with a total Project budget of \$3,300,000; approve an appropriation adjustment in the amount of \$3,263,000 to fund the Project; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (21-0849)

<u>Attachments:</u> Board Letter

Public Comment/Correspondence

Public Safety

35. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE **NOTE: The Inspector General requests that this item be continued two weeks to March 9, 2021.** (12-5525)

<u>Attachments:</u> Public Comment/Correspondence

Ordinances for Adoption

36. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Urgency ordinance for adoption to temporarily require grocery retail and drug retail employers to provide an additional \$5 per hour hazard pay to employees working frontline positions as compensation for the hazards these employees face during the COVID-19 pandemic, this urgency ordinance amends County Code, Title 8 - Consumer Protection, Business and Wage Regulations relating to hazard pay for employees of grocery retail and drug retail establishments in the unincorporated areas of the County by adding Chapter 8.204 to Division 5 to establish hazard pay requirements for employees at grocery retail and drug retail establishments in the unincorporated areas of the County; adding Sections 8.204.010 through 8.204.170 to: provide findings of the Board relating to the need for hazard pay; define employees and employers that are subject to the hazard pay ordinance; establish the hazard pay rate employers are required to pay to qualifying employees and the duration the ordinance is in effect; establish fines for violations of the hazard pay ordinance; and authorize the Department of Consumer and Business Affairs and other government agencies to enforce the hazard pay ordinance, this ordinance is an urgency measure that will take immediate effect upon its approval by at least a four-fifths vote of the Board. ADOPT 4-VOTES (Relates to Agenda No. 10) NOTE:

Documentation not available at the printing of the agenda. (21-0911)

Attachments: Ordinance

37. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; changing the salary of two employee classifications; correcting the item number for one employee classification; deleting Section 6.78.030 (Department of Health Services - Managed Care Services) in its entirety; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Internal Services, LA County Library, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector and Workforce Development, Aging and Community Services. ADOPT (21-0599)

Attachments: Ordinance

Public Comment/Correspondence

38. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations of the County General Plan, related to the East Side Unit No. 1 Zoned District. (On November 24, 2020, the Board indicated its intent to approve the ordinance.) ADOPT (Relates to Agenda Nos. 30 and 31) (21-0900)

Attachments: Ordinance

Public Comment/Correspondence

39. Common-Carrier Petroleum Pipeline Franchise Amendment

Ordinance for adoption amending the common carrier petroleum pipeline franchise granted by Ordinance No. 2006-0008F to ConocoPhillips Pipe Line Company, a Delaware Corporation to reflect a transfer to Phillips 66 Pipeline, a Delaware limited liability company; extend the term of the franchise for 15 years, through February 22, 2036; delete franchise areas no longer needed; impose testing and reporting requirements pertaining to static, idle, inactive, and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws; and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (21-0630)

<u>Attachments:</u> Ordinance

Miscellaneous

40. Lennox School District Levying of Taxes

Request from the Lennox School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$2,500,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (21-0841)

Attachments: Board Letter

Public Comment/Correspondence

41. Whittier Union High School District Levying of Taxes

Request from the Whittier Union High School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2020 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$45,875,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (21-0842)

Attachments: Board Letter

Miscellaneous Additions

- **42.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 43. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS (5) (12-9996)
- **44.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCE FOR INTRODUCTION 45

45. County Code, Title 3 - Advisory Commissions and Committees

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, by amending Chapter 3.60 to clarify the membership of the Los Angeles County Veterans Advisory Commission (Commission) shall not be limited to "war" veterans, and shall be open to all veterans of the Armed Forces; and clarifies that the Commission's duties are to make recommendations on special problems for all veterans by removing the word "Vietnam," and act as a liaison with all of the Armed Forces. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 32) (21-0879)

<u>Attachments:</u> Ordinance

V. NOTICES OF CLOSED SESSION FOR FEBRUARY 23, 2021

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

<u>Attachments:</u> Public Comment/Correspondence

CS-2. <u>DEPARTMENT HEAD PERFORMANCE EVALUATIONS</u> (Government Code Section 54957)

Department Head performance evaluations. (11-1977)

<u>Attachments:</u> <u>Public Comment/Correspondence</u>

VI. GENERAL PUBLIC COMMENT 46

46. Telephonic Public Comment

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call:

- For all Regular Agenda Items (excluding Public Hearings) please call (877) 226-8163 and enter Participant Code: 1336503 starting at 9:00 a.m.
- For Public Hearing Agenda Item Nos. 1 through 5 please call (844)
 767-5651 and enter Participant Code: 1003836 starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: https://publiccomment.bos.lacounty.gov, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors Board Operations Division, Executive Office 500 West Temple Street, Room 383 Los Angeles, CA 90012 (12-9998)

Attachments: Public Comment/Correspondence

VII. ADJOURNMENT 47

47. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that

started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (I) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; and (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

- A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)
- **A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)
- **A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- **A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10. Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

IX. REPORT OF CLOSED SESSION FOR THE FEBRUARY 9, 2021

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

(CS-2) DEPARTMENT HEAD PERFORMANCE EVALUATIONS (Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION MEETING ON FEBRUARY 16, 2021 AT 9:30 A.M.

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

(CS-2) <u>DEPARTMENT HEAD PERFORMANCE EVALUATIONS</u> (Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at http://bos.lacounty.gov under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp and transcripts are available at http://file.lacounty.gov/bos/transcripts/.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at http://www.lacounty.gov/wps/portal/sop

HELPFUL INFORMATION

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Copies of Agendas(213) 974-1442	Statement of Proceedings(213) 974-1424
Copies of Rules of the Board(213) 974-1424	-
Board Meeting Live(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.